



TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
AUGUST 8, 2016 – 6:00 P.M.

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. July 25, 2016
- IV. Appointments
 - 6:00 Shawn Guillotte, Contractor – Re: Driveway Violation & Waiver – 10 Cherry Street
 - 6:10 Interview for Water System Maintenance Craftsman/HMEO
 - 6:30 Stantec Consulting Services, Inc. – Re: Agreement for Professional Services WPCF and Pumping Stations
 - 7:00 Francis Budryk, 1 Main Street – Re: Reimbursement for Sewer Backup
 - 7:15 Gary Lavalette – Re: Permission for Fort Phoenix
- V. Items for Action
 - A. Fort Phoenix – Pokémon go
 - B. Bay State Regional Contractors -Taber Street Pumping Station
 - 1. Payment #7 - \$44,678.98
 - 2. Certificate of Substantial Completion
 - C. GCG Associates - Engineering Services for Bernese & Smith Street Survey and Existing Conditions Plan
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Adjourn